OFFICE OF THE CLERK

TOWN OF TREMPEALEAU

TREMPEALEAU COUNTY
WISCONSIN



AGENDA

November 8, 2012

- 1. Call to Order, Chairman Wilber, 6:30 p.m.
- 2. Certification of Open Meeting Law Requirements
- 3. Adoption of Agenda
- 4. Public comments and suggestions from residents of the town and others (time limit 2 minutes/person)
- 5. Approval of minutes after errors in the minutes have been rectified to the satisfaction of the town board October 11, 2012 regular meeting.
- 6. Treasurer, Balance as of 10/31/2012 Informational No action
- 7. Review and approve bills for payment
- 8. Building Permits -
- 9. Specific matters for discussion and possible action by town board in open session:
 - a. Building Inspector Contract
 - b. Discuss Options regarding gas corn cannons
 - GNP requesting approval of issuing overweight permits on Town Roads after passage of Act 56, authorizing the DOT to issue overweight permits for vehicles transporting agricultural products.
 - d. Resolution in support of a constitutional amendment for fair share for local roads
 - e. Health Insurance bids
 - f. Sign agreement with HABCO for audit
- 10. Specific matters for discussion and possible action by town board for closed session under one or more of the below-noted closed sessions exemptions and reasons that allow for closed session:
 - a. Consider employee compensation and benefits pursuant to Wis. Stats. 19.85(1)(c)
- 11. Building Issues
 - a. Bid to insulate the attic of community center from Doerr Insulation
- 12. Adjourn for Budget Hearing and Special Town Meeting at 7:00 p.m.
- 13. Reconvene into the regular board meeting to approve budget and conclude board meeting
- 14. Correspondence
- 15. Set next meeting
- 16. Adjourn

Doris A. Dahl, Clerk/Treasurer

Note: Items not necessarily listed in order of consideration

Posted: November 7, 2012 <u>3:00 p.m.</u>